



**Tuesday, April 9, 2013**  
**Board Study Session & Business Meeting**

**280 West 940 North**  
**Provo, UT**  
**Study Session - 5:00**  
**Business Meeting - 7:00**

**1. 5:00 - 7:00 p.m. Study Session**

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- A. Welcome: President Michelle Kaufusi
- B. Roll Call
- C. Board / District Goals (10 min)
- D. Approval of Polices (20 min)
- E. PEA Presentation of the Salary Committee's Joint Salary Schedule Recommendation (10 min)
- F. Transportation Request to Adjust Bell Schedule (10 min)
- G. PHS Academic Advisory Proposal (20 min) / THS Parent Consultation Time Proposal (20 min)
- H. UTA Wasatch Proposal (10 min)
- I. Freedom Academy Proposal (5 min)
- J. Consent Calendar Review & Questions
- K. Motion to Adjourn
- L. Executive Session for Negotiations

**2. 7:00 p.m. Business Meeting**

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- A. Welcome: President Kaufusi
- B. Roll Call
- C. Opening Remarks: Member Vance Checketts
- D. Pledge of Allegiance: Sunset View Elementary Student

**3. Community Connections**

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- A. Employee Recognition: Alan Allred, Timpview Orchestra Teacher
- B. School Report: Sunset View Elementary, Clint Smith, Principal
- C. Public Input

**4. Business Items**

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- A. Board Goals
- B. Approval of Policies
- C. Transportation / Bell Schedule Change Proposal
- D. Provo High Academic Advisory Proposal
- E. Timpview High Parent / Student Consultation Proposal
- F. Freedom Academy Proposal

**5. Consent Calendar**

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- A. Board Minutes as Part of the Consent Calendar
- B. Mar. 12 Study Session & Business Meeting
- C. Mar. 19 Study Session
- D. Personnel Report as Part of the Consent Calendar
- E. Home School / School Choice Reports as Part of the Consent Calendar
- F. March YTD Financial Report as Part of the Consent Calendar
- G. April Warrant Report (March Transactions) as Part of the Consent Calendar
- H. Motion to Approve the Consent Calendar

**6. Board Member Reports**

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- A. Member Marsha Judkins

**7. Superintendent's Report**

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- A. Approved Student Travel

**8. Adjourn the Meeting**

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- A. Motion to Adjourn